



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
Thursday, October 22, 2020 at 6:00 p.m.  
ZOOM Meeting Platform\***

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Communications
4. Approval of Minutes
  - a. Committee of the Whole Meeting Minutes of September 10, 2020\*\*
  - b. Closed Session Meeting Minutes of September 10, 2020
  - c. Regular Board Meeting minutes of September 24, 2020\*\*
  - d. Closed Session Meeting Minutes of September 24, 2020
  - e. Public Hearing Minutes of September 29, 2020\*\*
  - f. Special Board Meeting Minutes of September 30, 2020\*\*
  - g. Closed Session Meeting Minutes of September 30, 2020
5. Approve Financials
  - a. September 2020\*\*
6. Approval of October 22, 2020 Vouchers\*\*
7. New Business
  - a. Truth in Taxation Resolution #20-10-22\*\*
8. Remarks from Visitors
9. Unfinished Business
  - a. Lakefront Update
  - b. Budget Update
  - c. Indian Hill Utility Easement\*\*
10. Matters of the Director
11. Board Liaison Reports
12. Staff Updates
13. Closed Session  
The Board will enter Closed Session to discuss:
  - a. The purchase or lease of property - 5 ILCS 120/2(c)(5)
  - b. The setting of a price for sale or lease of property - 5 ILCS 120/2(c)(6)
  - c. Personnel - 5 ILCS 120/2(c)(1 )
14. Return to Open Session
15. Adjournment

\*Participation instructions available at: [www.winpark.org](http://www.winpark.org)  
or email: [lkuechel@winpark.org](mailto:lkuechel@winpark.org)  
\*\*Items included in packet

*Persons with disabilities requiring reasonable accommodations to participate in meetings should contact John Shea, the Park District's ADA Compliance Coordinator, at the Park District's Administrative Office by mail at 540 Hibbard Rd, Winnetka, IL, by phone at 847-501-2040, Monday - Friday from 8:30 a.m. to 5:00 p.m., or by email to [jshea@winpark.org](mailto:jshea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.*